

**Draft Minutes  
Planning Board Meeting  
November 7, 2023**

The Village of Capitan Planning Board met on Tuesday, November 7, 2023 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Peggy Wilson called the meeting to order at 5:30 PM.

**Roll Call:** Peggy Wilson – Present, Tracy Jones – Present, JR Castaneda – Present via Telephone, Linda Jones – Present via Telephone, Mayor – Ron Lowrance, and Deputy Clerk Angela Autrey were also present.

**Item #1 on the Agenda: Approval of the Agenda.**

**Tracy Jones** motioned to approve the agenda, **JR Castaneda** seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All were in favor, Motion carried.

**Item #2 on the Agenda: Discussion/Action – Approval of Resignation of Nema Spear.**

**JR Castaneda** made a motion to approve the resignation. **Tracy Jones** seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All were in favor, Motion carried.

**Item #3 on the Agenda: Discussion/Action – Approval of New Planning Board Member – Linda Jones.**

**JR Castaneda** motioned to approve. **Tracy Jones** seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All were in favor, Motion carried.

**Item #4 Discussion/Action – Approval of the Regular Meeting Minutes, October 3, 2023.**

**Tracy Jones** made a motion to approve the minutes. **JR Castaneda** seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All were in favor. Motion carried.

**Item #5 Discussion/Action - Approve Recommendation of Application for Mobile/Manufactured Home at 429 3<sup>rd</sup> St. Lot 15 – Phillip Wall**

**Tracy Jones** made a motion to approve the application. **JR Castaneda** seconded the motion.

**Discussion:** Peggy Wilson Recused from the vote. The property is her sisters and she is her power of attorney.

**Roll Call:** JR Castaneda – Yes, Tracy Jones – Yes, Linda Jones – Yes, Peggy Wilson - Recuse

**ADJOURNMENT:**

Peggy Wilson adjourned the meeting at 5:33 PM.

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**Planning Board Chairman, Village of Capitan**

**Attest:**

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**Planning Board Secretary, Village of Capitan**